3 offer Maureen

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JAN 2 4 1995

## STATE OF ARIZONA

DEPARTMENT OF INSURANCE

| DEPAI | RTMENTOF | INSTRANCE  |
|-------|----------|------------|
| Bv    | 717      | INSIJRANCE |

| HOWARD RANN BRADLEY, | In  | the | Matte | er | of      |
|----------------------|-----|-----|-------|----|---------|
|                      | HOW | ۱RD | RANN  | BF | RADLEY, |

Docket No. 8344

ORDER RE PAYMENT OF RESTITUTION

Respondent.

On January 20, 1995, a hearing took place in the above-referenced matter. Assistant Attorney General Kathryn Leonard appeared on behalf of the Arizona Department of Insurance ("Department"). Respondent Howard Rann Bradley ("Mr. Bradley") appeared in propria persona.

The payment provisions of the Order of September 15, 1994 (the "September Order") were modified by agreement of the parties consistent with the schedule marked as Exhibit 2 at the hearing, a copy of which is attached, and with additional provisions.

By agreement of the parties, and for good cause shown, IT IS ORDERED:

- 1. Except as stated in ¶4, payments will be made by the 10th of each month with a 20-day grace period.
- 2. The Attorney General's Office will provide to Mr. Bradley a statement of account every six months.
- 3. Payments made by Mr. Bradley pursuant to the September Order and this Order shall be applied to satisfy the restitution provisions of the September Order. When the restitution provisions of the September Order have been ratisfied, subsequent payments shall be applied to satisfy the civil penalty provisions of the September Order.

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4. Mr. Bradley shall make the first restitution payment directly to the individuals listed below no later than March 10, 1995. No later than April 20, 1995, Mr. Bradley shall submit proof of the payments prescribed by this paragraph to the Department.

| \$ | 55.00  |
|----|--------|
|    | 49.00  |
|    | 55.00  |
|    | 28.65  |
|    | 55.00  |
|    | 45.50  |
| Ś  | 288.15 |
|    | \$     |

5. Mr. Bradley will make all remaining payments to Oksane Pierce, Collections Paralegal, Attorney General's Office, 1275 West Washington, Phoenix, Arizona 85007.

- 6. If Mr. Bradley fails to comply with the payment schedule, the Department reserves the right to seek enforcement of its Order through administrative or civil procedures.
- 7. No other provisions of the September Order are impacted by this Order.

DATED this 24th day of January, 1995.

CHRIS HERSTAM
Director of Insurance

GREGORY Y. HARRIS

Chief Administrative Law Judge

1 COPY of the foregoing mailed/delivered this 24th day of January, 1995, to: 2 Gay Ann Williams, Deputy Director 3 Charles R. Cohen, Executive Assistant Director Cathy O'Neal, Assistant Director 4 Arnold Sniegowski, Investigator Maureen Catalioto, Supervisor 5 Department of Insurance 2910 N. 44th Street, Suite 210 6 Phoenix, Arizona 85018 7 Kathryn Leonard Assistant Attorney General 8 1275 W. Washington Phoenix, Arizona 85007 9 Howard R. Bradley 10 P.O. Box 13671 Scottsdale, Arizona 85267 11 American Western Life Insurance Company 12 P.O. Box 4998 Foster City, CA 94404 13 National Health Insurance Company 14 P.O. 619999 Dallas, TX 75261-9999 15 ITT Hartford 16 505 Highway 169 North Minneapolis, MN 55441-6400 17 Jim Wheat's Landscape Center, Inc. 18 1409 E. Apache Blvd. Tempe, AZ 85281 19 Lynn Hunsaker Sentry Fire & Welding Supply, Inc. 20 P.O. Box 667 21 Show Low, AZ 85901 22 Paul Bernett F.O. Box 648 23 Springerville, AZ 85938 24 Terry Lewis 4047 E. Delta Circle Meas, AZ 85206 25 June Marini 26 3341 E. Gold Dust Phoonix, AZ 85028 27

| 1  | Connie Grover<br>2304 N. Bull Moose Dr.    |
|----|--|
| 2  | Chandler, AZ 85224                         |
| 3  | Richard McCluskey                          |
| 4  | F.O. Box 996<br>Clifton, AZ 85533          |
| 5  | Arleen Miller                              |
| 6  | Box 1505<br>Page, AZ 86040                 |
| 7  | Jon Allred                                 |
| 8  | P.O. Box 152<br>Safford, AZ 85548          |
| 9  | American Medical Security                  |
| 10 | F.O. Box 19032<br>Green Bay, WI 54307-9032 |
| 11 | John Jacewicz                              |
| 12 | Special Investigations<br>ITT Hartford     |
| 13 | Hartford Plaza<br>Hartford, CT 06115       |
| 14 | Ali A                                      |
| 15 | Chris Crue Ford                            |
| 16 | Chris Crawford                             |
| 17 |  |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 |  |
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|                   | 1995     | 1996     | 1997     | 1998    | 1999    | 2000   |
|-------------------|----------|----------|----------|---------|---------|--------|
| January           |          | 780.00   | 780.00   | 780.00  | 780.00  | 780.00 |
| February          |          | 780.00   | 780.00   | 780.00  | 780.00  | 198.76 |
| March             | 288.15   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| April             | 780.00   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| May               | 651.75   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| June              | 780.00   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| July              | 751.90   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| August            | 780.00   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| September         | 579.50   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| October           | 780.00   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| November          | 780.00   | 780.00   | 780.00   | 780.00  | 780.00  |        |
| December          | 0.00     | 0.00     | 0.00     | 0.00    | 0.00    |        |
| total payment     | 6171.30  | 8580.00  | 8580.00  | 8580.00 | 8580.00 | 978.76 |
| for year          |          |          |          |         |         |        |
| total             | 26470.06 |          |          |         |         |        |
| restitution       |          |          |          |         |         |        |
| restitution       | 20298.76 | 11718.76 | 3138.76  | 0.00    | 0.00    | 0.00   |
| balance           |          |          |          |         |         |        |
| at year end       |          |          |          |         |         |        |
| civil penalty     | 15000.00 |          |          |         |         |        |
| civil penalty     | 15000.00 | 15000.00 | 15000.00 | 9558.76 | 978.76  | 0.00   |
| balance           |          |          |          |         |         |        |
| at year end       |          |          |          |         |         |        |
| total outstanding | 35298.76 | 26718.76 | 18138.76 | 9558.76 | 978.76  | 0.00   |
| balance           |          |          |          |         |         |        |
| at year end       |          |          |          |         |         |        |

